

DEPARTMENT OF COMMERCE

Submission for OMB Review; Comment Request

The Department of Commerce will submit to the Office of Management and Budget (OMB) for clearance the following proposal for collection of information under the provisions of the Paperwork Reduction Act (44 U.S.C. Chapter 35).

Agency: Bureau of Industry and Security (BIS).

Title: Voluntary Self-Disclosure of Violations of the Export Administration Regulations.

OMB Control Number: 0694-0058.

Form Number(s): N/A.

Type of Request: Regular submission (extension of a current information collection).

Number of Respondents: 180.

Average Hours Per Response: 10 hours.

Burden Hours: 1,800.

Needs and Uses: This collection of information is needed to detect violations of the

Export Administration Act and Regulations, and determine if an investigation or prosecution is necessary and to reach a settlement with violators. Voluntary self-disclosure of EAR violations

strengthens BIS's enforcement efforts by allowing BIS to conduct investigations of the disclosed

incidents faster than would be the case if BIS had to detect the violations without such

disclosures. BIS evaluates the seriousness of the violation and either (1) informs the person

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making the disclosure that no action is warranted; (2) issues a warning letter; (3) issues a

proposed charging letter and attempts to settle the matter; (4) issues a charging letter if

settlement is not reached; and/or (5) refers the matter to the U.S. Department of Justice for

criminal prosecution.

Affected Public: Businesses or other for-profit institutions.

Frequency: On occasion.

Respondent's Obligation: Voluntary.

Copies of the above information collection proposal can be obtained by calling or writing

Jennifer Jessup, Departmental Paperwork Clearance Officer, (202) 482-0336, Department of

Commerce, Room 6616, 14th and Constitution Avenue, NW, Washington, DC 20230 (or via the

Internet at JJessup@doc.gov.

Written comments and recommendations for the proposed information collection should

be sent within 30 days of publication of this notice to Jasmeet Seehra, OMB Desk Officer,

by e-mail to Jasmeet_K._Seehra@omb.eop.gov, or by fax to (202) 395-5167.

Dated: January 22, 2014.

Gwellnar Banks.

Management Analyst, Office of the Chief Information Officer.

BILLING CODE: 3510-33

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